




Meeting Agenda • September 22, 2011 • Boston, MA

Directions to meeting location: <http://www.epa.gov/region1/directions/index.html>

Meeting materials available at <http://collaborate.csc.noaa.gov/nroc>

9:30 AM	<p>Welcome <i>Ted Diers, NH and Betsy Nicholson, NOAA</i></p>  <p>Passing of the Rock Bruce Carlisle, MA and Bob LaBelle, DOI-BOEMRE accept 2011-2012 chairmanship.</p>
9:40 AM	<p>Consent Agenda & Updates <i>Bruce Carlisle, MA – State Chair</i></p> <p>Consent agenda items are divided into three categories:</p> <ul style="list-style-type: none"> ▪ Approval: Council members provide review, comment, and approval ▪ Updates: Partners and members provide brief updates on items related to NROC activities ▪ Interest: Partners and members provide written updates as information only <p>The Chair will facilitate the review of consent agenda items. <i>Please review items before the meeting.</i></p> <p><u>Content:</u></p> <ul style="list-style-type: none"> ▪ Approval: 2011-2012 NROC Roster (Executive Committee) ▪ Approval: NERACOOS Representatives (Executive Committee) ▪ Partner Update: NERACOOS draft build out plan (Ru Morrison, NERACOOS) ▪ Partner Update: Sea Grant Consortium ▪ Partner Update: Massachusetts Ocean Partnership ▪ Update: LiDAR Acquisition (Dan Walters, USGS and Julia Knisel, MA) ▪ Update: USACE/NROC Underwater camera donations (Bill Hubbard, USACE) ▪ Update: OSV Bold Surveys and seafloor mapping data for RI and MA (Mel Cote, EPA) ▪ Interest: Climate Ready Estuary Awards in New England (Mel Cote) ▪ Interest: Ecosystem Health Indicators Workshop (Regina Lyons, EPA) ▪ Interest: New England Climate activities (Regina Lyons)
10:15 AM	<p>CMSP Updates <i>Grover Fugate, RI and Betsy Nicholson, NOAA</i></p> <p><u>Content:</u></p> <ul style="list-style-type: none"> ▪ Update on Moore and NOAA grants (John Weber, NROC – CMSP Director) ▪ GCC Meeting: Discuss draft guidance and meeting materials (Kathleen Leyden, Maine) ▪ RPBs and tribal engagement (Betsy Nicholson, NOAA) ▪ NOC Regional Meeting (Betsy Nicholson) ▪ NROC Retreat (Betsy Nicholson and John Weber) ▪ NIMS/Data Portal: Webinar announcements
11:30 AM	Partner Feedback
12:00 PM	<p>Lunch <i>Please feel free to bring your own lunch or \$ for a lunch order.</i></p>
1:00 PM	<p>Presentation: Ocean Use Public Opinion Polling Results <i>Lisa Dropkin, Edge Research</i></p>

1:45 PM	<p>Regional Coastal Conservation Strategy and Relationship with North Atlantic LCC <i>Adrienne Harrison, NOAA and Andrew Milliken, NALCC</i></p> <p><u>Content:</u></p> <ul style="list-style-type: none"> ▪ North Atlantic LCC coastal activities ▪ Strategy for completing mapping pilot
2:30 PM	<p>NROC Activities</p> <ul style="list-style-type: none"> ▪ Coastal Hazards Committee: Update on NOAA CSI-Coasts Award to NROC/GOMC (Julia Knisel, MA and Adrienne Harrison, NOAA) ▪ Ecosystem Health Committee: New Ocean and Coastal Ecosystem Health Committee co-chair (Brian Thompson, CT and Mel Cote, EPA) ▪ Ecosystem Health Committee: Seafloor and Habitat Mapping Characterization Update (Bruce Carlisle, MA and Betsy Nicholson, NOAA) ▪ Executive Committee: Communication Strategy for ROPs: Report out from CZ11 Session (Bruce Carlisle, MA and Betsy Nicholson, NOAA)
3:45 PM	<p>Closing Business <i>Bruce Carlisle, Massachusetts – Chair</i></p> <p><u>Content:</u></p> <ul style="list-style-type: none"> ▪ Review and confirm decisions and recommendations from meeting sessions. ▪ Future meeting dates: January 26, May 31, and October 25, 2012
4:00 PM	Adjourn